

AGENDA

Tomales Village Community Services District (TVCS D)

(707) 878-2767

Board of Directors Meeting
WEDNESDAY July 10, 2013

Tomales Town Hall

6:00 PM

1. Call to Order

2. Additions, Corrections and Approval of the May 22, 2013 Public Hearing Meeting Minutes and the June 12, 2013 Regular Board Meeting Minutes

3. Financial Report

(This is the time the Treasurer makes a report on the finances of the District and any checks that are to be written are approved.)

A. Accept Check Registers and Approve Expenditures

B. Review and Adopt Financial Statements

4. Phillips & Associates Report

(This is the time when a representative of the system's operating and maintenance company reports on the status of the system and brings up any concerns or recommendations for Board consideration.)

A. Self Monitoring Report

5. Committee Reports

(This is the time for the Committee Chairs to give an update on their committee and make recommendations to the Board for approval.)

A. Newsletter Committee

1. Report on Status

B. Park Committee

1. Entrance Gate Design Update

2. Party in the Park 2013 – July 7th

a. Report on Event

C. Finance Committee

1. Efficiency Audit and RFP

a. Updates and Additional Information from Bidders

b. BHI Organizational Efficiency Interview California Special District, Vol. 8, Issue 3

2. Budget Process

6. Pending Business

(This is the time the Board addresses all business not yet concluded.)

A. Grant Writing

1. Measure A funding for Special Districts

2. LWCF grant application

B. Capital Improvement Projects

1. Park Gate

2. Gazebo

C. Policy Manual

1. Board Policy Draft Section 4040 – Committees
2. Policy for Selecting Committee Members
3. Policy for Financial Advisory Committee Duties

D. Median Household Income Survey

1. Report on Status

E. Complaints and Correspondence from Customers

1. No new Correspondence

7. New Business

A. Long Term Test of Ultra Violet Disinfection

1. Presentation by Professor Bassam Younis of UC Davis on the UltraV process and test procedure

8. Administrator's Report

(This is the time when the Administrator of the District reports on the administrative and management issues that need Board consideration, and an overall update of District business.)

A. Manager's Report

9. Open Communication

10. Correspondence *(This is for review only. No action is needed.)*

SDRMA Letter regarding Property & Liability Insurance
PGE Final Bill Fiscal 2012-2013
PGE True up Statements for 2012-2013